

**SOUHSIDE SCHOOL DISTRICT BOARD OF TRUSTEES**  
**4991 Southside Rd. Hollister, CA 95023**  
**SPECIAL MEETING: Wednesday, May 29<sup>TH</sup>, 2024**

**MINUTES**

I – Call SPECIAL SESSION to Order: 6:03pm

**a. Meeting called to order** at 6:03pm by Mr. Michael Ruth

**Roll Call:**

Board Members Present:

- Michael Ruth
- Aaron Kaelin (6:25)
- Jessica Kim
- Julie Corrigan
- Julio Salazar

Board Members Absent:

**a. Pledge of Allegiance**

**b. Approval of the Agenda** – Julie Corrigan made the motion to approve the agenda and was seconded by Jessica Kim and carried the following vote: Yes – 5; No/Absent/Abstain – 0

**c. Comments from the public** – No comments

II. Close the regular meeting of the Board at 6:05pm

III. Open Public Hearing for the Southside Elementary School District:

The Board of Trustees shall hold a Public Hearing on the provisions of the (1)**Budget Overview for Parents**, (2)**Local Control Accountability Plan**, and (3)**District Budget** to solicit input and comments of member of the public regarding the specific actions and expenditures proposed to be included in the local control and accountability plan.

1. ~~“DRAFT” Budget Overview for Parents~~ Removed for the next meeting
2. “DRAFT” Local Control Accountability Plan for 2024-2027
3. “DRAFT” Budget for the 2024-2025 School Year

Mr. Schilling spoke about the draft LCAP and draft 2024-2025 Southside budget. The board and the public asked clarification questions on both documents. Mr. Kaelin asked about state priority number nine. Mr. Schilling will follow up with the requested information.

IV. Close Public Hearing 6:36pm

V. Re-Open General Meeting of the Board 6:36pm

#### IV. – DISCUSSION / ACTION ITEMS

##### a. Officers' Report

##### 1. Superintendent / Principal –

- a. Mr. Schilling briefly talked about promotion 2024 and invited all of the board members.
- b. Mr. Schilling gave an update on a classroom issue that occurred this week and that testing will be done for mold in the room.

2. **Board Member Comments** – Ms. Corrigan asked to review the interdistrict transfer process in closed session at the next meeting.

3. Board President Comment – Mr. Ruth asked about the plan for the Bulldog CARES program and the need for a plan of character topics that will be covered. He then talked about the Superintendent google survey and asked if it should be sent out this month at the end of June. There was a brief discussion about providing anonymous responses to the survey and then he asked for Mr. Schilling to provide the email addresses for the staff.

4. Parent Club – Mr. Schilling mention that the parent club is working on PlayDay.

#### **ITEM V – CONSENT ITEMS**

These items are considered routine and may be enacted by the board in one motion. There is no discussion on these items prior to the motion unless a specific item is removed from the consent list.

- a. Regular Board Meeting Minutes May 1<sup>st</sup>, 2024, as presented.

Aaron Kaelin made the motion to approve the Regular Board Meeting Minutes dated May 1<sup>st</sup> 2024, and was seconded by Jessica Kim and carried the following vote: Yes –5; No/Absent/Abstain – 0

#### **ITEM VI – DISCUSSION/ACTION ITEMS**

- a. Tentative Agreement SEA and the Southside Elementary School District for 2023-2024 (ACTION)

Rationale: The District and the Southside Educator's association have come to a tentative agreement for the Collective Bargaining agreement for the 2023-2024 school year. The agreement between the Southside Educators Association and the Southside Elementary school district will be in effect from July 1, 2023, to June 30<sup>th</sup>, 2025. Mr. Schilling thanked Mrs. Howard for her leadership in the process and there was a brief discussion about the challenges of participating in negotiations as a labor group and setting aside the interpersonal relationships in working together as colleagues.

Jessica Kim made the motion to approve the Tentative Agreement SEA and the Southside Elementary School District for 2023-2024, and was seconded by Julio Salazar and carried the following vote: Yes –5; No/Absent/Abstain 0

b. 2024-2025 Southside School Board Meeting and Site meeting dates (ACTION)

Rationale: The approved 2024-2025 meeting calendar for the Southside Board of Trustee dates and times requires a revision for the upcoming school year. The dates for the site staff meetings, parent club, migrant parent nights and Bulldog pride dates need to be established for next year. Mr. Schilling talked about the need to provide the dates to the COE, the board, and community.

Julie Corrigan made the motion to approve the 2024-2025 Southside School Board Meeting and Site meeting dates proposal, and was seconded by Jessica Kim and carried the following vote: Yes –5; No/Absent/Abstain 0

c. Southside Superintendent Non-duty work Calendar for the 2024-2025 school year. (DISCUSSION and ACTION)

Rationale: Discuss and review the draft non-duty work calendar for the Southside Superintendent for the 2024-2025 school year. Provide an opportunity for questions and clarification of the proposed calendar.

Aaron Kaelin made a motion to approve the Southside Superintendent Non-duty work Calendar for the 2024-2025 school year, and was seconded by Jessica Kim and carried the following vote: Yes –5; No/Absent/Abstain 0

**VII. Closing Items**

a. The next Regular Meeting of the board is Thursday June 6<sup>th</sup>, 2024, at 5:30pm

c. Adjournment

Julio Salazar made the motion to adjourn the meeting at 7:12 pm and was seconded by Aaron Kaelin and carried the following vote: Yes – 5; No/Absent/Abstain – 0

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John Schilling, Superintendent/Principal  
Southside School District

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Michael Ruth, Board President  
Southside School District, Board of Trustee